

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Jose Barragan Contreras, Juan Alonzo Orellana, :
and Jorge Yepez :

Individually, and on behalf of all others :
Similarly situated as Class Representatives, :

Plaintiffs, :

v. :

Rosann Landscape Corp., A.F.A. Management :
Corp., and Ana Maria Birlescu :

Defendants. :

Case No.: 17-CV-6453 (CS)

CLASS ACTION

**ORDER AND JUDGMENT ON CLAIMS FOR WHICH THE COURT HAS GRANTED
SUMMARY JUDGMENT AND SETTING END DATES FOR THE CLASS PERIODS**

WHEREAS, Plaintiffs submitted a motion for partial summary judgment concerning their “on-the-clock” overtime claims under the Fair Labor Standards Act (“FLSA”) and New York Labor Law (“NYLL”) and wage notice and wage statement claims under NYLL § 195 as against Defendants Rosann Landscape Corp. and Ana Maria Birlescu, (Doc. 133); and

WHEREAS, on March 25, 2020, the Court found liability on these violations and for liquidated damages thereon where permitted by statute; and

WHEREAS, Plaintiffs have subsequently withdrawn each of the particular “on-the-clock” claims that Defendants, in their opposition to said motion, had disputed regarding Plaintiffs’ calculations of damages (Doc. 163); and

WHEREAS, there is no contested issue of fact as to the quantum of damages for the “on-the-clock” overtime claims; and

WHEREAS, Plaintiffs have recalculated the wage statement and wage notice violations pursuant to the Court’s instructions, (*see* Minute Entries dated June 11, 2020, and Aug. 5, 2020);¹ and

WHEREAS, the Court finds pursuant to Federal Rule of Civil Procedure 54(b) that, for the reasons stated on the record on August 5, 2020, there is no just reason to delay the entry of this Order; and

WHEREAS, Plaintiffs have requested that the Court set June 30, 2018, as the end date for the Class Period pertaining to Plaintiffs’ “on-the-clock” overtime claims and February 15, 2019, as the end date for the Class Period pertaining to all other claims brought by Plaintiffs in this action (Doc. 179); and

WHEREAS, the Court, for the reasons stated on the record on August 5, 2020, finds good cause to set such end dates for the Class Periods as requested by Plaintiffs; and

For the reasons set forth in my rulings on March 25, June 11, and August 5, 2020;

¹ Defendants object to the recalculations to the extent they include “penalties for wage statement violations for the period subsequent to July 30, 2018, which is the previously court ordered cut-off date for imposition thereof.” (Doc. 202.) The Court assumes that “July” is a typographical error and that Defendants meant “June 30,” as Defendants later refer to “the June 30th cut-off date” and, in the emails that Defendants incorporate into their opposition, they refer to “June 30,” not July. (Doc. 201-2 at 1.) Either way, the end of the Class Period for wage statement violations is February 15, 2019 – not June (or July) 30, 2018. And to the extent that Defendants are contending that they are not liable for wage statement violations after June 30, 2018 (as suggested in their emails to opposing counsel, (*see id.*)), such an argument is foreclosed by my rulings on March 25, June 11, and August 5, 2020, in which I explain that it was uncontested on summary judgment that Defendants never provided to any Plaintiff or Class Member the wage statements required by NYLL § 195(3). Further, pursuant to my August 5 ruling, Defendants were allowed to raise objections to Plaintiffs’ recalculations only, and this objection does not relate to those recalculations.

IT IS ORDERED AND ADJUDGED:

- (a) the Class Period for Plaintiffs' "on-the-clock" overtime claims shall end on June 30, 2018;
- (b) Plaintiffs are granted summary judgment on their "on-the-clock" overtime FLSA and NYLL claims as against Defendants Rosann Landscape Corp. and Ana Maria Birlescu, jointly and severally, as set forth on Exhibit 1 annexed herewith, plus an equal amount in liquidated damages, plus pre-judgment interest at 9% per annum pursuant to N.Y. C.P.L.R. §§ 5001 and 5004 from the midpoint of each Class Member's employment until the date of entry of this Judgment. Post-judgment interest shall accrue at the statutory rate provided for in 28 U.S.C. § 1961, running from the date of entry of this Judgment;
- (c) Plaintiffs are granted summary judgment on their NYLL § 195 wage notice and wage statement claims as against Defendants Rosann Landscape Corp. and Ana Maria Birlescu, jointly and severally, as set forth on Exhibit 2 annexed herewith. Post-judgment interest shall accrue at the statutory rate provided for in 28 U.S.C. § 1961, running from the date of entry of this Judgment;
- (d) Plaintiffs are thus granted judgment jointly and severally as against Defendants Rosann Landscape Corp. and Ana Maria Birlescu in the amount of \$483,071.48 (plus additional \$19.78 incremental prejudgment interest to be added for each day after August 14, 2020, per Exhibit 3) as set forth in Exhibits 1, 2 and 3;
- (e) the Court finds it just and proper to certify this judgment pursuant to Federal Rule of Civil Procedure 54(b) and directs the Clerk to enter final judgment for the "on-the-clock" overtime and NYLL § 195 wage notice and statement violations as set forth herein; and

(f) the Class Period for all claims brought by Plaintiffs other than the “on-the-clock” overtime claims in this action shall end on February 15, 2019.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that, pursuant to NYLL §§ 198(4) and 663(4), if any amounts remain unpaid upon expiration of ninety days following issuance of judgment, or ninety days after expiration of the time to appeal and no appeal is then pending, whichever is later, the total amount of judgment shall automatically increase by fifteen percent.

SO ORDERED.

Dated: August 18, 2020
White Plains, New York



CATHY SEIBEL, U.S.D.J.

EXHIBIT 1

Class Member	Owed On-the-Clock Overtime	Liquidated Damages for On-the-Clock Overtime	Approximate Midpoint of OT Claims	Dates of On-the-Clock OT Claims
Abimael Beltran	6301.214827	6301.214827	3/10/2016	2013-June 2018
Agustin Iniguez	940.625	940.625	9/8/2015	March 2015-Feb. 2016
Alberto Gonzales	276.25	276.25	9/22/2017	Aug. 2017-Nov. 2017
Alexander Ordon	521.8527435	521.8527435	9/28/2017	June 2017-Dec. 2017
Alfredo Correa	55	55	10/5/2012	Aug. 2012-Nov. 2012
Alfredo Escorcía	0	0	3/10/2013	w/e March 15, 2013
Alvino Lara	0	0	11/28/2011	w/e Nov. 30, 2011
Antonio Sanchez	64	64	4/13/2018	Apr. 9, 2018-Apr. 17, 2018
Armando Gomez	518.8505846	518.8505846	8/10/2017	May 2017-Nov. 2017
Axel Barrios	1028.125	1028.125	6/29/2012	March 2012-Oct. 2012
Bayron Benjamin	0	0	4/9/2017	w/e 4/14/17
Bernardo Torres	4675.5	4675.5	9/12/2014	July 2012-Nov. 2016
Braulio Delacruz	201	201	8/29/2011	Aug. 2011-Sept. 2011
Braulio Jimenez	8306.725846	8306.725846	12/19/2014	Aug. 2011-June 2018
Carlos Rodriguez	0	0	3/7/2016	w/e 3/12/2016
Carmelo Garcia	48	48	3/5/2012	w/e 3/10/12
Cesar Robonales	387	387	4/2/2012	March 2012-May 2012
Daniel Beltran	0	0	5/14/2018	w/e 5/19/18
Daniel Ramirez	0	0	2/27/2012	w/e 3/3/12
Dario Tlatlan	0	0	11/28/2011	w/e 11/30/11
David Gonzales	159.5	159.5	11/18/2011	Oct. 2011-Dec. 2011
Eduardo Carreon	0	0	8/10/2017	8/4/17-8/16/17
Eduardo Veira	0	0	7/28/2012	Jan. 2012-Feb. 2013
Eliceo Mendez	2105.16125	2105.16125	9/29/2017	March 2017-June 2018
Emiliano Benitez	8520	8520	10/3/2014	Aug. 2011-Nov. 2017
Ernesto Lopez	0	0	5/14/2013	5/11/13-5/18/13
Felix Cruz	0	0	8/29/2014	8/26/14-9/5/14
Gonsalo Hernandez	57	57	3/28/2014	March 2014-April 2014
Gualder Jimenez	0	0	3/31/2014	March 2014-April 2014
Hector Lopez	0	0	2/27/2012	w/e 3/3/12
Isaac Yopez	28.125	28.125	5/29/2017	May 2017-June 2017
Isaias Domingues	252	252	7/25/2014	Apr. 2014-Nov. 2014
J. Gillermo Baca	0	0	5/20/2013	w/e 5/25/13
J.C. Flores	145.75	145.75	3/4/2013	Jan. 2013-Apr. 2013
J.C. Gonzales	0	0	4/25/2014	4/21/14-5/2/14
J.C. Hernandez	0	0	4/15/2013	w/e 4/20/13
J.C. Tzoc Tulul	5749.757503	5749.757503	4/22/2016	May 2014-June 2018
Jaime Aguilar	0	0	5/3/2013	4/30/13-5/10/13
Jaime Hernandez	0	0	8/15/2011	w/e 8/20/11
Javier Ibarra	150	150	10/10/2014	Sept. 2014-Nov. 2014
Jesus Riveros	7.1825	7.1825	7/7/2017	6/25/17-7/11/17
Johao Gomes	1084.875	1084.875	7/10/2015	March 2015-Oct. 2015
Jorge Ramirez	10.5	10.5	9/7/2012	June 2012-Nov. 2012
Jorge Varajas	462	462	6/25/2012	May 2012-Aug. 2012
Jorge Yopez	250.625	250.625	5/8/2017	Apr. 2017-May 2017
Jose Alberto Lara	0	0	2/3/2013	w/e 2/8/13
Jose Alex Avila	50.3075	50.3075	6/23/2017	June, 2017
Jose Barragan Contreras	18509.07074	18509.07074	8/1/2014	2011-2017
Jose Lopez	0	0	12/3/2012	w/e 12/8/12
Jose Ordon Natalio	0	0	3/28/2016	March 2016-April 2016
Juan Orellana	3857.11125	3857.11125	12/4/2015	2014-2017
Juan Taperia	57.5	57.5	4/29/2013	4/22/13-5/7/13
Lucas Fernando	0	0	2/27/2012	w/e 3/3/12
Luis Valencia	0	0	2/3/2013	w/e 2/8/13
Manuel Argueta	0	0	4/9/2018	April, 2018
Marcelo Saenz Sanchez	0	0	6/11/2018	6/8/18-6/15/18
Marcos Valdovinos	0	0	2/27/2012	w/e 3/3/12
Mario Velasquez	1498.75	1498.75	1/23/2012	Aug. 2011-July 2012
Martin Rodriguez	2824	2824	5/30/2018	week in August 2011; May 2018-June 2018
Mauricio Gonzales	99.75	99.75	9/14/2012	July 2012-Dec. 2012
Misael Sumano	676.865	676.865	6/29/2017	March 2017-Oct. 2017
Nelson Mercado	1286.5525	1286.5525	2/10/2016	Apr. 2015-Dec. 2016

Pablo Antonio Sumano	17.96625	17.96625	6/20/2016	6/13/16-6/21/16
Pilo Jimenez	0	0	5/20/2013	w/e 5/25/13
Rafael Aguilar	1752.75	1752.75	8/26/2013	Jan. 2013-Apr. 2014
Rafael Marin	3830.625	3830.625	1/4/2013	Aug. 2011-May 2014
Rafael Perez	0	0	5/25/2017	May 2017-June 2017
Rafael Valencia	1458.75	1458.75	10/17/2014	March 2012-Dec. 2012; May 2017-June 2017
Reinero Hernandez	0	0	2/3/2013	w/e 2/8/13
Ricardo Romero	138.5986184	138.5986184	8/21/2017	July 2017-Oct. 2017
Rodolfo Biolante	0	0	10/7/2011	Oct. 2011
Roque Roque	564.20875	564.20875	9/5/2016	July 2016-Oct. 2016
Santiago Paulin	0	0	5/6/2018	March 2018-Aug. 2018
Santiago Ramirez	15	15	10/6/2017	Aug. 2017-Dec. 2017
Santos Perez	0	0	4/15/2013	w/e 4/20/13
Sergio Benitez	0	0	7/20/2013	Feb. 2013-Jan. 2014
Sergio Cardona	144	144	3/31/2014	March 2014-Apr. 2014
Tirso Sanchez	510	510	8/9/2013	May 2013-Nov. 2013
Vicente Lara	0	0	2/3/2013	w/e 2/8/13
Victorino Machuca	620	620	1/17/2014	July 2013-July 2014
Grand Total	80218.42587	80218.42587		

EXHIBIT 2

Class Member	NYLL Section 198(1-b) Damages for Defendants' Violations of NYLL Section 195(1) Hiring Notice Requirement	NYLL Section 198(1-d) Damages for Defendants' Violations of NYLL Section 195(3) Wage Statement Requirements	Totals	Dates of Employment
Abimael Beltran	\$5,000.00	\$5,000.00	\$10,000.00	2013-2018 (>100 days)
Agustin Iniguez	\$5,000.00	\$5,000.00	\$10,000.00	March 2015-Feb. 2016 (>100 days)
Alberto Gonzales	\$3,150.00	\$3,750.00	\$6,900.00	Aug. 2017-Nov. 2017 (63 workdays)
Alexander Ordon	\$5,000.00	\$5,000.00	\$10,000.00	June 2017-Dec. 2017 (>100 days)
Alfredo Correa	\$700.00	\$1,400.00	\$2,100.00	Aug. 2012-Nov. 2012 (14 wks)
Alfredo Escorcía	\$0.00	\$100.00	\$100.00	8 hrs, w/e March 15, 2013 (1 wk)
Alvino Lara	\$0.00	\$100.00	\$100.00	8 hrs, w/e Nov. 30, 2011 (1 wk)
Antonio Sanchez	\$0.00	\$500.00	\$500.00	Apr. 9, 2018-Apr. 17, 2018 (7 workdays)
Armando Gomez	\$5,000.00	\$5,000.00	\$10,000.00	May 2017-Nov. 2017 (>100 days)
Axel Barrios	\$1,700.00	\$2,500.00	\$4,200.00	March 2012-Oct. 2012 (34 wks)
Bayron Benjamin	\$0.00	\$250.00	\$250.00	40 hrs, w/e 4/14/17 (5 workdays)
Bernardo Torres	\$5,000.00	\$5,000.00	\$10,000.00	July 2012-Nov. 2016 (>100 days)
Braulio Delacruz	\$250.00	\$500.00	\$750.00	Aug. 2011-Sept. 2011 (5 wks)
Braulio Jimenez	\$5,000.00	\$5,000.00	\$10,000.00	Aug. 2011-present (>100 days)
Carlos Rodriguez	\$0.00	\$250.00	\$250.00	1 day, w/e 3/12/2016
Carmelo Garcia	\$0.00	\$0.00	\$0.00	w/e 3/10/12; 17 hrs in June 2017 per Defts (Dkt. 158-1)
Cesar Robonales	\$450.00	\$900.00	\$1,350.00	March 2012-May 2012 (9 wks)
Daniel Beltran	\$0.00	\$250.00	\$250.00	8 hrs, w/e 5/19/18 (1 day)
Daniel Ramirez	\$0.00	\$100.00	\$100.00	32 hrs, w/e 3/3/12 (1 wk)
Dario Tlatlan	\$0.00	\$100.00	\$100.00	8 hrs, w/e 11/30/11 (1 wk)
David Gonzales	\$400.00	\$800.00	\$1,200.00	Oct. 2011-Dec. 2011 (8 wks)
David Perez	\$4,750.00	\$4,750.00	\$9,500.00	July 2018-Nov. 2018 (95 workdays)
Eduardo Carreon	\$0.00	\$750.00	\$750.00	8/4/17-8/16/17 (8 workdays)
Eduardo Veira	\$0.00	\$200.00	\$200.00	Jan. 2012-Feb. 2013 (16 hrs in 2 workweeks)
Eliceo Mendez	\$5,000.00	\$5,000.00	\$10,000.00	March 2017-present (>100 days)
Emiliano Benitez	\$5,000.00	\$5,000.00	\$10,000.00	Aug. 2011-Nov. 2017 (>100 days)
Ernesto Lopez	\$0.00	\$200.00	\$200.00	5/11/13-5/18/13 (17.5 hrs in 2 workweeks)
Felix Cruz	\$0.00	\$200.00	\$200.00	8/26/14-9/5/14 (10 business days; worked on 8 days in 2 workweeks)
Gonsalo Hernandez	\$200.00	\$400.00	\$600.00	March 2014-April 2014 (4 wks)
Gualder Jimenez	\$250.00	\$500.00	\$750.00	March 2014-April 2014 (5 wks)
Hector Lopez	\$0.00	\$100.00	\$100.00	w/e 3/3/12 (1 wk)
Isaac Yopez	\$800.00	\$1,000.00	\$1,800.00	May 2017-June 2017 (16 workdays)
Isaias Domingues	\$1,600.00	\$2,500.00	\$4,100.00	Apr. 2014-Nov. 2014 (32 wks)
J. Guillermo Baca	\$0.00	\$100.00	\$100.00	1 day, w/e 5/25/13 (1 wk)
J.C. Flores	\$300.00	\$600.00	\$900.00	Jan. 2013-Apr. 2013 (6 wks)
J.C. Gonzales	\$0.00	\$200.00	\$200.00	4/21/14-5/2/14 (11 business days; 9 workdays during 2 workweeks)
J.C. Hernandez	\$0.00	\$100.00	\$100.00	1 day, w/e 4/20/13 (1 wk)
J.C. Tzoc Tulul	\$5,000.00	\$5,000.00	\$10,000.00	May 2014-Dec. 2018 (>100 days)
Jaime Aguilar	\$0.00	\$200.00	\$200.00	4/30/13-5/10/13 (10 business days; 7 workdays during 2 workweeks)
Jaime Hernandez	\$0.00	\$100.00	\$100.00	1 day, w/e 8/20/11 (1 wk)
Javier Ibarra	\$450.00	\$900.00	\$1,350.00	Sept. 2014-Nov. 2014 (10 weeks; acceded to 9 wks per Defts (Dkt. 158-1))
Jesus Riveros	\$550.00	\$750.00	\$1,300.00	6/25/17-7/11/17 (11 workdays)
Johao Gomes	\$5,000.00	\$5,000.00	\$10,000.00	March 2015-Oct. 2015 (>100 days)
Jorge Ramirez	\$1,100.00	\$2,200.00	\$3,300.00	June 2012-Nov. 2012 (22 wks)
Jorge Varajas	\$750.00	\$1,500.00	\$2,250.00	May 2012-Aug. 2012 (15 wks)
Jorge Yopez	\$1,950.00	\$1,750.00	\$3,700.00	Apr. 2017-May 2017 (39 workdays)
Jose Alberto Lara	\$0.00	\$100.00	\$100.00	w/e 2/8/13 (1 wk)
Jose Alex Avila	\$550.00	\$500.00	\$1,050.00	June 2017 (11 workdays)
Jose Barragan Contreras	\$5,000.00	\$5,000.00	\$10,000.00	2011-2017 (>100 days)
Jose Lopez	\$0.00	\$100.00	\$100.00	w/e 12/8/12 (1 wk)
Jose Ordon Natalio	\$0.00	\$250.00	\$250.00	March-April 2016 (3 workdays)
Juan Orellana	\$5,000.00	\$5,000.00	\$10,000.00	2014-2017 (>100 days)
Juan Taperia	\$150.00	\$300.00	\$450.00	4/22/13-5/7/13 (3 wks)
Lucas Fernando	\$0.00	\$100.00	\$100.00	w/e 3/3/12 (1 wk)
Luis Valencia	\$0.00	\$100.00	\$100.00	w/e 2/8/13 (1 wk)
Manuel Argueta	\$0.00	\$250.00	\$250.00	April 2018 (5 workdays)
Marcelo Saenz Sanchez	\$0.00	\$500.00	\$500.00	6/8/18-6/15/18 (6 workdays)
Marcos Valdovinos	\$0.00	\$100.00	\$100.00	w/e 3/3/12 (1 wk)
Mario Velasquez	\$2,350.00	\$2,500.00	\$4,850.00	Aug. 2011-July 2012 (47 wks)
Martin Rodrigues	\$5,000.00	\$5,000.00	\$10,000.00	week in 2011; May 2018-Dec. 2018 (>100 days); accepting Defts' representation that there is one person with this name
Mauricio Gonzales	\$1,100.00	\$2,200.00	\$3,300.00	July 2012-Dec. 2012 (22 wks)
Misael Sumano	\$5,000.00	\$5,000.00	\$10,000.00	March 2017-Oct. 2017 (>100 days)
Nelson Mercado	\$5,000.00	\$5,000.00	\$10,000.00	Apr. 2015-Dec. 2016 (>100 days)
Pablo Antonio Sumano	\$0.00	\$500.00	\$500.00	6/13/16-6/21/16 (8 workdays)
Pilo Jimenez	\$0.00	\$100.00	\$100.00	1 day, w/e 5/25/13 (1 wk)
Rafael Aguilar	\$2,500.00	\$2,500.00	\$5,000.00	Jan. 2013-Apr. 2014 (>50 wks)
Rafael Marin	\$2,500.00	\$2,500.00	\$5,000.00	Aug. 2011-May 2014 (>50 wks)

Rafael Perez	\$550.00	\$750.00	\$1,300.00	May 2017-June 2017 (11 workdays)
Rafael Valencia	\$2,000.00	\$2,500.00	\$4,500.00	March 2012-Dec. 2012 (40 wks); May 2017-June 2017 (11 workdays); damages only calculated for 2012 time period per Defts (Dkt. 158-1)
Reinero Hernandez	\$0.00	\$100.00	\$100.00	2 days, w/e 2/8/13 (1 wk)
Ricardo Romero	\$3,000.00	\$3,500.00	\$6,500.00	July 2017-Oct. 2017 (60 workdays)
Rodolfo Biolante	\$200.00	\$400.00	\$600.00	Oct. 2011 (4 wks)
Roque Roque	\$5,000.00	\$5,000.00	\$10,000.00	July 2016-Oct. 2016 (>100 workdays)
Santiago Paulin	\$4,850.00	\$5,000.00	\$9,850.00	March 2018-Aug. 2018 (97 workdays)
Santiago Ramirez	\$4,050.00	\$4,750.00	\$8,800.00	Aug. 2017-Dec. 2017 (81 workdays)
Santos Perez	\$0.00	\$100.00	\$100.00	2 days, w/e 4/20/13 (1 wk)
Sergio Benitez	\$0.00	\$200.00	\$200.00	Feb. 2013-Jan. 2014 (2 days during 2 workweeks)
Sergio Cardona	\$250.00	\$500.00	\$750.00	March 2014-Apr. 2014 (5 wks)
Tirso Sanchez	\$1,250.00	\$2,500.00	\$3,750.00	May 2013-Nov. 2013 (28 wks; acceded to 25 wks per Defts (Dkt. 158-1))
Vicente Lara	\$0.00	\$100.00	\$100.00	1 day, w/e 2/8/13 (1 wk)
Victorino Machuca	\$2,500.00	\$2,500.00	\$5,000.00	July 2013-July 2014 (>50 wks)
Wenceslao Rodrigues	\$5,000.00	\$4,750.00	\$9,750.00	July 2018-Nov. 2018 (>100 days)
Grand Total	\$132,150.00	\$150,750.00	\$282,900.00	

EXHIBIT 3

Class Member	Hiring Notice Damages	Wage Statement Damages	Owed On-the-Clock Overtime	Liquidated Damages for On-the-Clock Overtime	Approximate Midpoint	Pre-judgment Interest from Midpoint of Employment to 8/14/2020	Total as of August 14, 2020	Incremental Interest to be Added for Each Day after August 14, 2020
Abimael Beltran	5000	5000	6301.214827	6301.214827	3/10/2016	2513.925762	\$25,116.36	\$1.55
Agustin Iniguez	5000	5000	940.625	940.625	9/8/2015	417.9467466	\$12,299.20	\$0.23
Alberto Gonzales	3150	3750	276.25	276.25	9/22/2017	71.99907534	\$7,524.50	\$0.07
Alexander Ordon	5000	5000	521.8527435	521.8527435	9/28/2017	135.2384959	\$11,178.94	\$0.13
Alfredo Correa	700	1400	55	55	10/5/2012	38.92191781	\$2,248.92	\$0.01
Alfredo Escorcia	0	100	0	0	3/10/2013	0	\$100.00	\$0.00
Alvino Lara	0	100	0	0	11/28/2011	0	\$100.00	\$0.00
Antonio Sanchez	0	500	64	64	4/13/2018	13.47682192	\$641.48	\$0.02
Armando Gomez	5000	5000	518.8505846	518.8505846	8/10/2017	140.7293366	\$11,178.43	\$0.13
Axel Barrios	1700	2500	1028.125	1028.125	6/29/2012	752.4184932	\$7,008.67	\$0.25
Bayron Benjamin	0	250	0	0	4/9/2017	0	\$250.00	\$0.00
Bernardo Torres	5000	5000	4675.5	4675.5	9/12/2014	2493.642699	\$21,844.64	\$1.15
Braulio Delacruz	250	500	201	201	8/29/2011	162.2152603	\$1,314.22	\$0.05
Braulio Jimenez	5000	5000	8306.725846	8306.725846	12/19/2014	4229.602736	\$30,843.05	\$2.05
Carlos Rodriguez	0	250	0	0	3/7/2016	0	\$250.00	\$0.00
Carmelo Garcia	0	0	48	48	3/5/2012	36.5010411	\$132.50	\$0.01
Cesar Robonales	450	900	387	387	4/2/2012	291.6177534	\$2,415.62	\$0.10
Daniel Beltran	0	250	0	0	5/14/2018	0	\$250.00	\$0.00
Daniel Ramirez	0	100	0	0	2/27/2012	0	\$100.00	\$0.00
Dario Tlatlan	0	100	0	0	11/28/2011	0	\$100.00	\$0.00
David Gonzales	400	800	159.5	159.5	11/18/2011	125.5374247	\$1,644.54	\$0.04
David Perez	4750	4750	0	0	9/15/2018	0	\$9,500.00	\$0.00
Eduardo Carreon	0	750	0	0	8/10/2017	0	\$750.00	\$0.00
Eduardo Veira	0	200	0	0	7/28/2012	0	\$200.00	\$0.00
Eliceo Mendez	5000	5000	2105.16125	2105.16125	9/29/2017	545.034899	\$14,755.36	\$0.52
Emiliano Benitez	5000	5000	8520	8520	10/3/2014	4499.960548	\$31,539.96	\$2.10
Ernesto Lopez	0	200	0	0	5/14/2013	0	\$200.00	\$0.00
Felix Cruz	0	200	0	0	8/29/2014	0	\$200.00	\$0.00
Gonsalo Hernandez	200	400	57	57	3/28/2014	32.76172603	\$746.76	\$0.01
Gualder Jimenez	250	500	0	0	3/31/2014	0	\$750.00	\$0.00
Hector Lopez	0	100	0	0	2/27/2012	0	\$100.00	\$0.00
Isaac Yopez	800	1000	28.125	28.125	5/29/2017	8.134674658	\$1,864.38	\$0.01
Isaias Domingues	1600	2500	252	252	7/25/2014	137.4470137	\$4,741.45	\$0.06
J. Guillermo Baca	0	100	0	0	5/20/2013	0	\$100.00	\$0.00
J.C. Flores	300	600	145.75	145.75	3/4/2013	97.75232877	\$1,289.25	\$0.04
J.C. Gonzales	0	200	0	0	4/25/2014	0	\$200.00	\$0.00
J.C. Hernandez	0	100	0	0	4/15/2013	0	\$100.00	\$0.00

J.C. Tzoc Tulul	5000	5000	5749.757503	5749.757503	4/22/2016	2232.95377	\$23,732.47	\$1.42
Jaime Aguilar	0	200	0	0	5/3/2013	0	\$200.00	\$0.00
Jaime Hernandez	0	100	0	0	8/15/2011	0	\$100.00	\$0.00
Javier Ibarra	450	900	150	150	10/10/2014	78.96575342	\$1,728.97	\$0.04
Jesus Riveros	550	750	7.1825	7.1825	7/7/2017	2.008345068	\$1,316.37	\$0.00
Johao Gomes	5000	5000	1084.875	1084.875	7/10/2015	498.0913767	\$12,667.84	\$0.27
Jorge Ramirez	1100	2200	10.5	10.5	9/7/2012	7.503041096	\$3,328.50	\$0.00
Jorge Varajas	750	1500	462	462	6/25/2012	338.563726	\$3,512.56	\$0.11
Jorge Yepez	1950	1750	250.625	250.625	5/8/2017	73.78674658	\$4,275.04	\$0.06
Jose Alberto Lara	0	100	0	0	2/3/2013	0	\$100.00	\$0.00
Jose Alex Avila	550	500	50.3075	50.3075	6/23/2017	14.24046822	\$1,164.86	\$0.01
Jose Barragan Contreras	5000	5000	18509.07074	18509.07074	8/1/2014	10063.35641	\$57,081.50	\$4.56
Jose Lopez	0	100	0	0	12/3/2012	0	\$100.00	\$0.00
Jose Ordon Natalio	0	250	0	0	3/28/2016	0	\$250.00	\$0.00
Juan Orellana	5000	5000	3857.11125	3857.11125	12/4/2015	1631.082524	\$19,345.31	\$0.95
Juan Taperia	150	300	57.5	57.5	4/29/2013	37.77041096	\$602.77	\$0.01
Lucas Fernando	0	100	0	0	2/27/2012	0	\$100.00	\$0.00
Luis Valencia	0	100	0	0	2/3/2013	0	\$100.00	\$0.00
Manuel Argueta	0	250	0	0	4/9/2018	0	\$250.00	\$0.00
Marcelo Saenz Sanchez	0	500	0	0	6/11/2018	0	\$500.00	\$0.00
Marcos Valdovinos	0	100	0	0	2/27/2012	0	\$100.00	\$0.00
Mario Velasquez	2350	2500	1498.75	1498.75	1/23/2012	1155.228288	\$9,002.73	\$0.37
Martin Rodrigues	5000	5000	2824	2824	5/30/2018	561.9373151	\$16,209.94	\$0.70
Mauricio Gonzales	1100	2200	99.75	99.75	9/14/2012	71.10671918	\$3,570.61	\$0.02
Misael Sumano	5000	5000	676.865	676.865	6/29/2017	190.5977663	\$11,544.33	\$0.17
Nelson Mercado	5000	5000	1286.5525	1286.5525	2/10/2016	522.4813071	\$13,095.59	\$0.32
Pablo Antonio Sumano	0	500	17.96625	17.96625	6/20/2016	6.715931918	\$542.65	\$0.00
Pilo Jimenez	0	100	0	0	5/20/2013	0	\$100.00	\$0.00
Rafael Aguilar	2500	2500	1752.75	1752.75	8/26/2013	1099.910651	\$9,605.41	\$0.43
Rafael Marin	2500	2500	3830.625	3830.625	1/4/2013	2624.870188	\$15,286.12	\$0.94
Rafael Perez	550	750	0	0	5/25/2017	0	\$1,300.00	\$0.00
Rafael Valencia	2000	2500	1458.75	1458.75	10/17/2014	765.4241096	\$8,182.92	\$0.36
Reinero Hernandez	0	100	0	0	2/3/2013	0	\$100.00	\$0.00
Ricardo Romero	3000	3500	138.5986184	138.5986184	8/21/2017	37.21657696	\$6,814.41	\$0.03
Rodolfo Biolante	200	400	0	0	10/7/2011	0	\$600.00	\$0.00
Roque Roque	5000	5000	564.20875	564.20875	9/5/2016	200.1936307	\$11,328.61	\$0.14
Santiago Paulin	4850	5000	0	0	5/6/2018	0	\$9,850.00	\$0.00
Santiago Ramirez	4050	4750	15	15	10/6/2017	3.857671233	\$8,833.86	\$0.00
Santos Perez	0	100	0	0	4/15/2013	0	\$100.00	\$0.00
Sergio Benitez	0	200	0	0	7/20/2013	0	\$200.00	\$0.00
Sergio Cardona	250	500	144	144	3/31/2014	82.65994521	\$1,120.66	\$0.04
Tirso Sanchez	1250	2500	510	510	8/9/2013	322.180274	\$5,092.18	\$0.13
Vicente Lara	0	100	0	0	2/3/2013	0	\$100.00	\$0.00
Victorino Machuca	2500	2500	620	620	1/17/2014	367.0569863	\$6,607.06	\$0.15
Wenceslao Rodrigues	5000	4750	0	0	9/15/2018	0	\$9,750.00	\$0.00
Grand Total	132150	150750	80218.42587	80218.42587		39734.62468	\$483,071.48	\$19.78